



City Council Chambers
3300 Capitol Avenue
Fremont, California

City Council

Bob Wasserman, Mayor
Suzanne Lee Chan, Vice Mayor
Anu Natarajan
Bill Harrison
Dominic Dutra

City Staff

Fred Diaz, City Manager
Harvey E. Levine, City Attorney
Annabell Holland, Interim Assistant City
Manager/Parks & Recreation Director

Dawn G. Abrahamson, City Clerk
Robert Beyer, Interim Community Dev. Director
Harriet Commons, Finance Director
Marilyn Crane, Information Technology Svcs. Dir.
Mary Kaye Fisher, Interim Human Resources Dir.
Norm Hughes, City Engineer
Bruce Martin, Fire Chief
Jim Pierson, Transportation & Ops Director
Jeff Schwob, Planning Director
Suzanne Shenfil, Human Services Director
Craig Steckler, Chief of Police
Lori Taylor, Economic Development Director
Elisa Tierney, Redevelopment Director

City Council Agenda and Report [Redevelopment Agency of Fremont]

General Order of Business

1. Preliminary
 - Call to Order
 - Salute to the Flag
 - Roll Call
2. Consent Calendar
3. Ceremonial Items
4. Public Communications
5. Scheduled Items
 - Public Hearings
 - Appeals
 - Reports from Commissions, Boards and Committees
6. Report from City Attorney
7. Other Business
8. Council Communications
9. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Mayor will include comments and information by staff followed by City Council questions and inquiries. The applicant, or their authorized representative, or interested citizens, may then speak on the item; each speaker may only speak once to each item. At the close of public discussion, the item will be considered by the City Council and action taken. Items on the agenda may be moved from the order listed.

Consent Calendar

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered separately. Additionally, other items without a "Request to Address the City Council" card in opposition may be added to the consent calendar. The City Attorney will read the title of ordinances to be adopted.



Addressing the Council

Any person may speak once on any item under discussion by the City Council after receiving recognition by the Mayor. Speaker cards will be available prior to and during the meeting. To address City Council, a card must be submitted to the City Clerk indicating name, address and the number of the item upon which a person wishes to speak. When addressing the City Council, please walk to the lectern located in front of the City Council. State your name. In order to ensure all persons have the opportunity to speak, a time limit will be set by the Mayor for each speaker (see instructions on speaker card). In the interest of time, each speaker may only speak once on each individual agenda item; please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section of Public Communications. Please submit your speaker card to the City Clerk prior to the commencement of Oral Communications. **Only those who have submitted cards prior to the beginning of Oral Communications will be permitted to speak.** Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item which does not appear on the agenda, unless the item meets stringent statutory requirements. The Mayor will limit the length of your presentation (see instructions on speaker card) and each speaker may only speak once on each agenda item.

To leave a voice message for all Councilmembers and the Mayor simultaneously, dial 284-4080.

The City Council Agendas may be accessed by computer at the following Worldwide Web Address: www.fremont.gov

Information

Copies of the Agenda and Report are available in the lobbies of the Fremont City Hall, 3300 Capitol Avenue and the Development Services Center, 39550 Liberty Street, on Friday preceding a regularly scheduled City Council meeting. Supplemental documents relating to specific agenda items are available at the Office of the City Clerk.

The regular meetings of the Fremont City Council are broadcast on Cable Television Channel 27 and can be seen via webcast on our website (www.Fremont.gov).

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the City Clerk at (510) 284-4060. Council meetings are *open captioned* for the deaf in the Council Chambers and *closed captioned* for home viewing.

Availability of Public Records

All disclosable public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the City Council less than 72 hours prior to the meeting will be available for public inspection in specifically labeled binders located in the lobby of Fremont City Hall, 3300 Capitol Avenue during normal business hours, at the time the records are distributed to the City Council.

Information about the City or items scheduled on the Agenda and Report may be referred to:

Address: City Clerk
City of Fremont
3300 Capitol Avenue, Bldg. A
Fremont, California 94538
Telephone: (510) 284-4060

Your interest in the conduct of your City's business is appreciated.

AGENDA
FREMONT CITY COUNCIL REGULAR MEETING
JANUARY 25, 2011
COUNCIL CHAMBERS, 3300 CAPITOL AVE., BUILDING A
7:00 P.M.

1. PRELIMINARY

- 1.1 Call to Order
- 1.2 Salute the Flag
- 1.3 Roll Call
- 1.4 Announcements by Mayor / City Manager

2. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately. Additionally, other items without a "Request to Address Council" card in opposition may be added to the consent calendar. The City Attorney will read the title of ordinances to be adopted.

- 2.1 *Motion to Waive Further Reading of Proposed Ordinances*
(This permits reading the title only in lieu of reciting the entire text.)

- 2.2 *Approval of Minutes – None.*

- 2.3 **PARTIAL RELEASE OF IMPROVEMENT SECURITY, TRACT 7863 AT 42828 MISSION BOULEVARD**

Consider Approval of the Partial Release of Improvement Security Required by the Public Improvement Agreement for Tract 7863, Based on the Partial Completion of Improvements

Contact Person:

Name:	<i>Dilip Kishnani</i>	<i>Norm Hughes</i>
Title:	<i>Associate Civil Engineer</i>	<i>City Engineer</i>
Dept.:	<i>Community Development</i>	<i>Community Development</i>
Phone:	<i>510-494-4736</i>	<i>510-494-4748</i>
E-Mail:	<i>dkishnani@fremont.gov</i>	<i>nhughes@fremont.gov</i>

RECOMMENDATION: *Approve the partial release of improvement security for Tract 7863 public improvements in the amount of \$4,148,000, retaining \$614,000 in security until acceptance of the public improvements by the City Engineer.*

2.4 GRANTS TO COMMUNITY ORGANIZATIONS FOR ENERGY CONSERVATION

Authorize the City Manager to Enter Into Contracts with Fremont Unified School District, Abode Services, Tri-City Free Breakfast Program, Eden Housing, Rising Sun Energy Center, and CURA for Energy Conservation Projects

Contact Person:

<i>Name:</i>	<i>Dan Schoenholz</i>	<i>Lucia Hughes</i>
<i>Title:</i>	<i>Policy and Special Projects Manager</i>	<i>CDBG Administrator</i>
<i>Dept.:</i>	<i>Community Development</i>	<i>Human Services</i>
<i>Phone:</i>	<i>510-494-4438</i>	<i>510-574-2043</i>
<i>E-Mail:</i>	<i>dschoenholz@fremont.gov</i>	<i>lhughes@fremont.gov</i>

RECOMMENDATIONS: Adopt a resolution to:

- 1. Authorize the City Manager or his designee to enter into contracts for energy conservation projects as described in the staff report with the following agencies for the amounts listed herein contingent upon a finding of no significant impact on the corresponding environmental assessments; Fremont Unified School District, \$68,350; Abode Services, Inc., \$79,399; CURA, \$50,000; Eden Housing, \$82,245; Rising Sun Energy Center, \$69,405; and Tri-City Free Breakfast Program, \$29,140;*
- 2. Authorize appropriation transfer of \$70,475 from 194 PWC 8705 (FRC Roof Repair) to 194 PWC 8747 (Abode Services Solar Hot Water Community Grant);*
- 3. Appropriate \$38,064 of unallocated CDBG-R funds to 194 PWC 8747 for \$8,924 and \$29,140 to 194 PWC 8748 (Tri-City Free Breakfast Program Community Grant);*
- 4. Authorize \$50,000 previously awarded to CURA for acquisition of a residential facility to be re-allocated for installation of a solar hot water system; and*
- 5. Authorize staff to execute any implementing documents, including amending the City's CDBG Action Plan.*

2.5 2011 LANDFILL AND TRANSFER STATION SERVICE FEE CHANGES

Adopt Resolution Updating Landfill and Transfer Station Service Fee Schedules to Reflect 2011 Regulatory Fee Increases

Contact Person:

<i>Name:</i>	<i>Ken Pianin</i>	<i>Kathy Cote</i>
<i>Title:</i>	<i>Solid Waste Administrator</i>	<i>Environmental Services Manager</i>
<i>Dept.:</i>	<i>Transportation and Operations</i>	<i>Transportation and Operations</i>
<i>Phone:</i>	<i>510-494-4582</i>	<i>510-494-4583</i>
<i>E-Mail:</i>	<i>kpianin@fremont.gov</i>	<i>kcote@fremont.gov</i>

RECOMMENDATION:

- 1. Adopt a resolution setting disposal fees at the Altamont Landfill, effective January 1, 2011.*
- 2. Adopt a resolution setting service fees at the Fremont recycling and Transfer Stations, effective January 1, 2011.*

2.6 TRASH CAPTURE DEVICE GRANT FUNDING AGREEMENT

Authorize City Manager to Execute an Agreement for Fremont Participation in Grant-Funded Bay Area-Wide Trash Capture Demonstration Project and Receive Grant Funding for Trash Capture Device Installation

Contact Person:

<i>Name:</i>	<i>Kathy Cote</i>	<i>Jim Pierson</i>
<i>Title:</i>	<i>Environmental Service Manager</i>	<i>Director</i>
<i>Dept.:</i>	<i>Transportation and Operations</i>	<i>Transportation and Operations</i>
<i>Phone:</i>	<i>510-494-4583</i>	<i>510-494-4722</i>
<i>E-Mail:</i>	<i>kcote@fremont.gov</i>	<i>jpierson@fremont.gov</i>

RECOMMENDATION:

- 1. Authorize the City Manager or his designee to execute the Agreement for Local Agency Participation in Grant-Funded Bay Area-wide Trash Capture Demonstration Project and any amendments required thereto to ensure the City receives the maximum grant funding available.*
- 2. Authorize the City Manager or his designee to accept the initial distribution of \$140,392 of grant funding through the Association of Bay Area Governments (ABAG) for the purchase and installation of storm drain trash-capture devices plus any additional funding that is made available to Fremont for this Project.*

2.7 DENTAL PLAN POOL CHANGE

Consideration of Proposal to Change the Current Dental Pool from the Alliant CAP Pool to the Alliant CSAC-EIA Pool; Adoption of Resolution Designating Signature authority for CSAC-EIA

Contact Person:

<i>Name:</i>	<i>Mary Kaye Fisher</i>	<i>Annabell Holland</i>
<i>Title:</i>	<i>Interim Director</i>	<i>Interim Assistant City Manager</i>
<i>Dept.:</i>	<i>Human Resources</i>	<i>City Manager's Office</i>
<i>Phone:</i>	<i>510-494-4664</i>	<i>510-284-4005</i>
<i>E-Mail:</i>	<i>mkfisher@fremont.gov</i>	<i>aholland@fremont.gov</i>

RECOMMENDATION: Approve participation in the CSAC-EIA dental pool and adopt the resolution designating employee positions authorized to act on behalf of the City.

2.8 REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE FUNDING

Approve the Reallocation of \$13,526 in CDBG Public Service Funding from Eden Council for Hope and Opportunity (ECHO) Rental Assistance Program to Family Resource Center's Homelessness Prevention and Rapid Re-housing Program and Execute any Implementing Documents, Including Amending the City's Action Plan

Contact Person:

<i>Name:</i>	<i>Lucia Hughes</i>	<i>Suzanne Shenfil</i>
<i>Title:</i>	<i>CDBG Administrator</i>	<i>Director</i>
<i>Dept.:</i>	<i>Human Services</i>	<i>Human Services</i>
<i>Phone:</i>	<i>510-574-2043</i>	<i>510-574-2051</i>
<i>E-Mail:</i>	<i>lhughes@fremont.gov</i>	<i>sshenfil@fremont.gov</i>

RECOMMENDATION: Adopt a resolution re-allocating \$13,526 in CDBG funds from ECHO Rental Assistance Program (105 HHP 1106) to FRC Homelessness Prevention and Rapid Re-housing Program (194 HPR 1002) and authorizing the City Manager or designee to execute any implementing documents, including amending the City's CDBG Action Plan.

2.9 APPROVAL OF FUNDING FOR ABODE SERVICES, PROJECT INDEPENDENCE
Consideration of Funding Request from Abode Services for \$340,000 of HOME Funds for Continuation of the Project Independence Program

Contact Person:

<i>Name:</i>	<i>May Lee</i>	<i>Elisa Tierney</i>
<i>Title:</i>	<i>Housing and Redevelopment Project Manager</i>	<i>Redevelopment Agency Director</i>
<i>Dept.:</i>	<i>Housing and Redevelopment</i>	<i>Housing and Redevelopment</i>
<i>Phone:</i>	<i>510-494-4506</i>	<i>510-494-4501</i>
<i>E-Mail:</i>	<i>mlee@fremont.gov</i>	<i>etierney@fremont.gov</i>

RECOMMENDATION:

- 1. Approve an appropriation of \$340,000 in HOME funds to account 103.HHD.1022 for payments to Abode Services for continuation of Project Independence to provide rent subsidies for up to sixty (60) program participants from 2011 through 2014.*
- 2. Adopt a resolution authorizing the City Manager or his designee to execute an Agreement with Abode Services for continuation of Project Independence to assist between forty and sixty very low to low income participants, primarily those who have been "emancipated or aged out" of the foster care system in the amount of \$340,000.*

3. CEREMONIAL ITEMS

- 3.1 Resolution:** Recognizing Francisco Stefani, Street Maintenance Worker II for 25 Years of Service
- 3.2 Proclamation:** Honoring Fremont Rotary Clubs for Initiating Service Projects to Create Awareness and Educate Citizens about the Vital Importance of Eradicating Polio Worldwide

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

REDEVELOPMENT AGENCY – The Redevelopment Agency Board will convene at this time and take action on the agenda items listed on the Redevelopment Agency Agenda. [See separate agenda](#) (yellow paper).

PUBLIC FINANCING AUTHORITY – The Public Financing Authority Board will convene at this time and take action on the agenda items listed on the Public Financing Authority Agenda. [See separate agenda](#) (lilac paper).

CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

6.1 Report Out from Closed Session of Any Final Action

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

8.1 Council Referrals

8.1.1 MAYOR WASSERMAN REFERRAL: Appointments and Reappointments to advisory bodies

8.1.2 MAYOR WASSERMAN REFERRAL: Update to Council Assignments to Outside Commissions, Committees or Boards

8.1.3 COUNCILMEMBER NATARAJAN REFERRAL: Request the City Council to Consider Hosting a Dialogue “Speak Up California” – a Statewide Conversation about the Reforms Needed to Fix Our State

8.2 Oral Reports on Meetings and Events

9. ADJOURNMENT



REPORT SECTION
FREMONT CITY COUNCIL
REGULAR MEETING

JANUARY 25, 2011

***2.3 PARTIAL RELEASE OF IMPROVEMENT SECURITY, TRACT 7863 AT 42828 MISSION BOULEVARD**

Consider Approval of the Partial Release of Improvement Security Required by the Public Improvement Agreement for Tract 7863, Based on the Partial Completion of Improvements

Contact Person:

Name:	Dilip Kishnani	Norm Hughes
Title:	Associate Civil Engineer	City Engineer
Dept.:	Community Development	Community Development
Phone:	510-494-4736	510-494-4748
E-Mail:	dkishnani@fremont.gov	nhughes@fremont.gov

Executive Summary: The purpose of this report is to request City Council approval of a partial release of improvement security for faithful performance associated with construction of public subdivision improvements in Tract 7863. The improvement security was furnished by the subdivider of Tract 7863, Robson Homes, LLC, in accordance with the “Public Improvement Agreement, Tract 7863,” approved by Council on July 22, 2008. The subdivider has substantially completed the required public improvements and has requested a release of \$4,148,000 from the original performance bond of \$4,762,000, with the remaining \$614,000 to be held until acceptance of the tract improvements.

BACKGROUND: Tract 7863 is located at the southeast quadrant of the Interstate 680/Mission Boulevard intersection in the Mission San Jose Planning Area. The overall project encompasses 9.25 acres and includes 32 single-family lots. The final map, improvement plans, and agreements were approved by City Council on July 22, 2008.

The public improvements required by the subdivision plans and contained in the Public Improvement Agreement have been substantially completed. The amount of the bond submitted as security for the construction of the off-site improvements is \$4,762,000.

DISCUSSION/ANALYSIS: Fremont Municipal Code, Section 8-1426, Financial Guarantees, provides, in relevant part, that: “The Council may permit the partial release of the security upon the partial performance of the act or the acceptance of the work as it progresses.” If the Council permits, a partial release of the improvement security may be made prior to acceptance of the improvements by the City Engineer. The developer has asked the City Council to approve the partial release of improvement security based upon the construction completed to date.

City construction staff has been inspecting the project during construction and has determined the subject improvements are substantially complete. Based upon the verifiable progress of construction, staff recommends a partial release of improvement security for the public improvements, with the balance held until final inspections and acceptance by the City Engineer.

In accordance with the Subdivision Map Act, a reduction in the improvement security can be considered if the cost of the remaining improvements does not exceed 20% of the original bond amount, and the resulting security to be retained can be 200% of the cost of the remaining improvements. In this case,

the amount estimated for completion of public improvements is about \$307,000 or 6%, of the original bond amount. Staff recommends retaining security equal to 200% of the estimated remaining improvement costs, or \$614,000 of security until completion and acceptance of the subdivision improvements.

FISCAL IMPACT: None.

ENVIRONMENTAL REVIEW: The approved Final Map and Improvement Plans are consistent with the original project description, scope of work, and identified mitigations of the July 24, 2007 City Council adopted Mitigated Negative Declaration. No further environmental review is required.

ENCLOSURE: [Informational Item 1: Copy of Council report - Approval of Final Map Tract 7863 at 42828 Mission Boulevard, Robson Homes, LLC](#)

RECOMMENDATION: Approve the partial release of improvement security for Tract 7863 public improvements in the amount of \$4,148,000, retaining \$614,000 in security until acceptance of the public improvements by the City Engineer.

***2.4 GRANTS TO COMMUNITY ORGANIZATIONS FOR ENERGY CONSERVATION**
Authorize the City Manager to Enter Into Contracts with Fremont Unified School District, Abode Services, Tri-City Free Breakfast Program, Eden Housing, Rising Sun Energy Center, and CURA for Energy Conservation Projects

Contact Person:

Name:	Dan Schoenholz	Lucia Hughes
Title:	Policy and Special Projects Manager	CDBG Administrator
Dept.:	Community Development	Human Services
Phone:	510-494-4438	510-574-2043
E-Mail:	dschoenholz@fremont.gov	lhughes@fremont.gov

Executive Summary: Staff is recommending that Council authorize the City Manager to enter into agreements with Fremont Unified School District, Tri-City Free Breakfast Program, Eden Housing, Abode Services, Rising Sun Energy Center, and Carnales Unidos Reformado Adictos (CURA) for energy conservation projects using Energy Efficiency and Conservation Block Grant (EECBG) and Community Development Block Grant Recovery (CDBG-R) funds.

BACKGROUND: As part of the American Recovery and Reinvestment Act (ARRA) economic stimulus package, the City received a \$1,891,200 block grant through the EECBG program. As one component of the City's plan for these funds, the City set aside \$220,000 for a community grant program so that other government agencies and non-profits could pursue energy efficiency projects. Staff issued a Request for Proposals (RFP) and received seven proposals (an eighth was submitted but later withdrawn). The total amount of funding requested was about \$663,000. Staff subsequently identified \$108,539 in unspent CDBG-R stimulus funds, and \$50,000 FY 2009/10 CDBG funds previously allocated to one of the applicants that could also be used to fund eligible proposals. CDBG funds must be used for activities that directly benefit low and moderate income families. Several of the proposals received by the City would qualify for CDBG funding because the applicants serve low and moderate income clients.

DISCUSSION/ANALYSIS: The purpose of the EECBG Program is to assist eligible entities in increasing energy efficiency and reducing emissions. The RFP developed by City staff established a series of criteria for evaluating proposals, including energy and cost savings; community benefit; and organizational capability. The RFP was publicized on the City website and cable channel and was mailed to more than fifty eligible organizations. Staff also held an orientation for interested agencies. The City received seven proposals totaling about \$663,000.

Subsequent to receipt of the proposals, \$108,539 in CDBG stimulus funds (CDBG-R) was identified as unspent and available for other projects. Of this amount, \$70,475 had previously been appropriated for the Family Resource Center Roof Repair project but was unspent due to lower-than-expected bids; and \$38,064 had not yet been appropriated. Staff and the CDBG Citizens Advisory Committee are recommending that this funding be allocated to support two eligible energy efficiency projects. This will assist the City in meeting the September 30, 2012 deadline for expending CDBG-R funds while at the same time helping the recipient non-profit agencies reduce operating costs and greenhouse gas emissions, ultimately benefiting their clients and furthering the City's greenhouse gas reduction goals.

One applicant for EECBG funding, Carnales Unidos Reformado Adictos (CURA), was awarded \$50,000 in CDBG funds towards acquisition of a new residential facility. However, CURA has been unable to identify a suitable property in Fremont and the money has not been spent. After consulting with City staff, CURA submitted a request to re-allocate the \$50,000 it had previously been awarded in 2009 toward the purchase of a solar hot water system for their facility on Glenmoor Drive. The Citizens Advisory Committee and staff recommend that Council approve this re-allocation of funds.

Proposed Awards and Funding Sources: The projects recommended by staff are summarized below. A more detailed analysis of each project, including rationale for recommendations of full, partial, or no funding, is enclosed in Appendix 1. In all cases where partial funding is recommended, it is sufficient to complete a discrete component of the proposed project.

Project Summary	Amount Requested	Amount Recommended and Proposed Source of Funding (where applicable)
Abode Services Solar Hot Water: Installation of a solar hot water system at the Sunrise Village homeless shelter.	\$79,399	\$79,399 (CDBG-R)
CURA: Installation of a solar hot water system at the CURA facility	\$48,500	\$50,000 (re-allocation of previous CDBG award)
Eden Housing: Energy efficiency upgrades at Redwood Lodge affordable housing property.	\$166,420	\$82,245 (EECBG)
Fremont Unified School District: Installation of high-intensity fluorescent parking lot lighting.	\$68,350	\$68,350 (EECBG)
Rising Sun Energy Center: Expansion of the California Youth Energy Services program and creation of a new Green Energy Training Services program.	\$217,134	\$69,405 (EECBG)
Tri-City Free Breakfast Program: Purchase of energy efficient kitchen appliances; and installation of new “cool” roof.	\$68,720	\$29,140 (CDBG-R)
Tri-City Health Center: Lighting retrofit project at Liberty Street facility	\$14,810	0
Total	\$663,333	\$378,539

FISCAL IMPACT: The proposed grants have no direct fiscal impact to the City because federal funds are being used for the grants and related staff time.

ENVIRONMENTAL REVIEW: All funded projects listed in this staff report are subject to environmental review procedures pursuant to the National Environmental Policy Act (NEPA), as amended, and implementing regulations set forth in 24 CFR Part 58 (for CDBG-funded projects and in Department of Energy guidance documents for EECBG-funded projects).

ENCLOSURES:

- [Draft Resolution](#)
- [Appendix 1: Detailed Analysis of Projects](#)

RECOMMENDATIONS: Adopt a resolution to:

1. Authorize the City Manager or his designee to enter into contracts for energy conservation projects as described in the staff report with the following agencies for the amounts listed herein contingent upon a finding of no significant impact on the corresponding environmental assessments; Fremont Unified School District, \$68,350; Abode Services, Inc., \$79,399; CURA, \$50,000; Eden Housing, \$82,245; Rising Sun Energy Center, \$69,405; and Tri-City Free Breakfast Program, \$29,140;
2. Authorize appropriation transfer of \$70,475 from 194 PWC 8705 (FRC Roof Repair) to 194 PWC 8747 (Abode Services Solar Hot Water Community Grant);
3. Appropriate \$38,064 of unallocated CDBG-R funds to 194 PWC 8747 for \$8,924 and \$29,140 to 194 PWC 8748 (Tri-City Free Breakfast Program Community Grant);
4. Authorize \$50,000 previously awarded to CURA for acquisition of a residential facility to be re-allocated for installation of a solar hot water system; and
5. Authorize staff to execute any implementing documents, including amending the City's CDBG Action Plan.

***2.5 2011 LANDFILL AND TRANSFER STATION SERVICE FEE CHANGES**
Adopt Resolution Updating Landfill and Transfer Station Service Fee Schedules to Reflect 2011 Regulatory Fee Increases

Contact Person:

Name:	Ken Pianin	Kathy Cote
Title:	Solid Waste Administrator	Environmental Services Manager
Dept.:	Transportation and Operations	Transportation and Operations
Phone:	510-494-4582	510-494-4583
E-Mail:	kpianin@fremont.gov	kcote@fremont.gov

Executive Summary: Fremont's solid waste collection rates include various services or components needed to provide solid waste services to Fremont residents and businesses, including waste collection, transfer station services, recycling processing and landfill disposal. Fees for the various solid waste services are adjusted biennially in accordance with the adjustment formula specified in each contract. Those fees are incorporated into the solid waste collection rates charged to customers and set by the City Council biennially. The current solid waste service fees and collection rates were set for a two-year period, and are scheduled to be in effect through December 31, 2011.

Occasionally, there are regulatory fee increases that occur in the middle of a rate-setting cycle. This is the case in 2011, due to the Alameda County Board of Supervisors recently approving CPI increases to the Measure D and the Open Space fees that are part of the Altamont Landfill Disposal service fee and also impact the Fremont Transfer Station service fee. Staff is recommending that the City Council revise these service fees, to reflect the correct 2011 regulatory fees by approving resolutions updating the Altamont Landfill and Fremont Transfer Station service fee schedules; however, staff is not recommending passing this cost on to ratepayers by changing the current solid waste collection rates. Staff instead recommends addressing the cost of the additional regulatory fees using the Integrated Waste Management (IWM) Disposal Differential fund balance. This would require approximately \$10,000 of IWM Disposal Differential fund balance for calendar year 2011. There is adequate budget for this expenditure and there would be no General Fund impact.

BACKGROUND: The City has an Integrated Waste Management (IWM) Disposal Differential Reserve that represents the difference over time between disposal fees collected through the solid waste rates and current landfill disposal or material processing expenses paid. The City's fund balance policy specifies that the (IWM) Disposal Differential Reserve may be used to fund changes in disposal or material processing fees or requirements that occur within the two-year rate-setting period but are not yet included in the solid waste collection rates. There is adequate IWM Disposal Differential Fund balance to cover the 2011 regulatory fee increase.

DISCUSSION/ANALYSIS: The Alameda County Board of Supervisors recently approved CPI increases to the Measure D and the Open Space fees that are components of the Altamont Landfill disposal service fee. The Measure D fee increased from \$8.17 per ton to \$8.23 per ton, and the Open Space fee was increased from \$1.61 per ton to \$1.62 per ton. These regulatory fee changes also have a ripple effect on the Fremont Transfer Station service fees. These increases are currently not reflected in either the current service fees or solid waste collection rates. The City's solid waste contracts provide

flexibility to address mid-cycle cost items such as these, either through rate changes or through some other compensation mechanism. The City's past practice has been to update the service fees but defer changing the solid waste collection rates until the next rate-setting cycle for customer rate stabilization purposes and because sufficient fund balance has been available.

Staff recommends updating the landfill disposal and the self-haul transfer station service fees now because those fees also apply to waste material delivered to the Fremont transfer station from Union City and Newark. If the City chose not to implement a mid-cycle rate adjustment on the landfill and transfer station service fees, the City would then be responsible for compensating the landfill and transfer station service providers for the shortfall on all delivered waste, including material generated outside of Fremont. In order to avoid that situation, staff is recommending updating the landfill and transfer station service fee schedules to reflect the revised regulatory fees.

The changes in regulatory fees will also need to be incorporated at some point into the solid waste rates charged to customers. Staff recommends against a mid-cycle rate adjustment due to the impact on the ratepayers and the administrative effort involved in changing several hundred individual solid waste collection rates. Instead, staff recommends funding this expense using IWM Disposal Differential funds until these new fees can be incorporated into the solid waste collection rate structure during the next biennial rate setting cycle (January 2012-December 2013).

FISCAL IMPACT: Staff is recommending the use of approximately \$10,000 of IWM Disposal Differential Fund Balance for calendar year 2011 to offset these new fee adjustments. Staff had anticipated a fee adjustment might occur and included a contingency in the operating budget; therefore, no additional appropriation is necessary.

ENVIRONMENTAL REVIEW: Not applicable

ENCLOSURES:

- [Altamont Landfill Rate Resolution](#)
- [Fremont Recycling and Transfer Station Rate Resolution](#)

RECOMMENDATION:

1. Adopt a resolution setting disposal fees at the Altamont Landfill, effective January 1, 2011.
2. Adopt a resolution setting service fees at the Fremont recycling and Transfer Stations, effective January 1, 2011.

***2.6 TRASH CAPTURE DEVICE GRANT FUNDING AGREEMENT**

Authorize City Manager to Execute an Agreement for Fremont Participation in Grant-Funded Bay Area-Wide Trash Capture Demonstration Project and Receive Grant Funding for Trash Capture Device Installation

Contact Person:

Name:	Kathy Cote	Jim Pierson
Title:	Environmental Service Manager	Director
Dept.:	Transportation and Operations	Transportation and Operations
Phone:	510-494-4583	510-494-4722
E-Mail:	kcote@fremont.gov	jpierson@fremont.gov

Executive Summary: The City's NPDES (National Pollutant Discharge Elimination Permit) or stormwater permit, issued by the Regional Water Quality Control Board, requires the City to install trash capture devices treating 209 acres of watershed by no later than July 1, 2014. The City has an opportunity to offset a portion of the compliance costs by participating in the grant-funded Bay Area-wide Trash Capture Demonstration Project (Project). By participating, the City would be eligible for \$140,392 of grant funding through the Association of Bay Area Governments (ABAG) for the purchase and installation of storm drain trash-capture devices. Staff is recommending the City Council authorize the City Manager to execute an agreement with ABAG in order for the City to receive the grant funding. The City may receive additional funding if other agencies choose not to participate in the Project. Therefore, staff is also asking for authorization to accept any additional grant funding that may be made available to Fremont for this Project.

BACKGROUND: The federal Clean Water Act's 1987 amendment requires that storm water discharges from municipal storm drain systems be regulated under a nationwide surface water permit program call the National Pollutant Discharge Elimination System (NPDES). NPDES permits are reissued every five to six years and each new permit has had increased requirements. The most recent permit, issued October 2009, covers 78 jurisdictions in the San Francisco Bay Area and requires each permittee to install trash capture devices treating a specific number of acres within that agency's boundaries by July 1, 2014 and maintain these devices in perpetuity. Jurisdictions have flexibility as to the location and type of devices installed, provided the total treatment acreage requirement is met. Fremont's total capital cost to meet this requirement will vary depending upon the devices selected; however, staff estimates the cost could exceed \$1,000,000.

DISCUSSION/ANALYSIS: The Association of Bay Area Governments (ABAG) has obtained grant funding in the amount of \$5 million from the State Water Resources Control Board (SWRCB) for the Bay Area Trash Capture Demonstration Project. The funds are from the American Recovery and Reinvestment Act of 2009 (ARRA), provided through the United States Environmental Protection Agency to the SWRCB, for distribution through the Clean Water State Revolving Fund.

The Project is intended as a pilot project to install and assess various types of trash capture equipment in storm drain systems throughout the Bay Area, which will assist local governments in meeting trash capture requirements specified in the NPDES permit. ABAG intends to apportion the funds to

participating agencies based on an average of each agency's relative trash-capture requirements and population. Under this formula, Fremont is eligible for grant funding in the amount of \$140,392.

Participating agencies will not directly receive these funds; instead, agencies may order trash capture devices from a pre-approved list of vendors and products and submit paperwork to ABAG relating to the order. Upon approval of the paperwork, ABAG will then pay the vendor directly. ABAG, in conjunction with the Regional Board, has developed a list of acceptable trash capture devices meeting NPDES requirements for which the funding can be used. The list was developed following issuance of a Request For Proposals by ABAG to the various vendors manufacturing these devices, requesting product and pricing information. Devices fall into two categories:

1) Small Devices: These are devices that are typically produced in standard sizes, serve a single drainage inlet, and can be inserted in existing drainage systems with no or minimal retrofitting work required. Installation is normally by the vendor. The grant funding will cover the cost of both purchase and installation of the devices.

2) Large Devices: These are devices that serve large watersheds and are designed to fit a specific site application. Site-specific engineering by an outside design consultant is required and installation is normally by an engineering contractor, not the vendor. Installation costs can equal or exceed the purchase cost of the treatment device. ABAG is not staffed to manage design and construction for a series of capital projects associated with these types of devices and instead will allow grant funding to pay for purchase of the devices, with the engineering and installation managed and paid for by the individual agencies.

Under either arrangement, ABAG would reimburse the vendor directly and no federal grant funds would come to the local agency, eliminating the need for the City to deal with federal contracting requirements. However, for large devices, the City would need to allocate funds for design and installation. Staff has identified a number of locations suitable for trash capture device installation where the grant funding could be used. These locations are still under review; however, in order to meet the NPDES compliance requirements, it will likely be necessary to install a combination of one large device along with 10 – 20 smaller devices. If a large device is ultimately proposed, staff will need to return to the City Council for approval and appropriation of funding (from the Urban Runoff fund) for the engineering and staff costs associated with the installation since those costs would be ineligible for grant funding.

In the event the City does not execute an agreement with ABAG to participate in the Project, ABAG has indicated it may redistribute the City's funding share to other agencies. Conversely, the City may receive additional funding if other agencies choose not to participate in the Project. The City has until November 2012 to purchase and install treatment devices under the agreement.

FISCAL IMPACT: Based on ABAG's formula, Fremont is eligible to receive grant funding in the amount of \$142,392. This will offset trash capture device purchase and installation costs that would otherwise be funded from the City's Urban Runoff Fund. The City may receive additional funding if some agencies choose not to take part in the Project because their allocations will be redistributed to the participating jurisdictions.

The City will be responsible for ongoing maintenance costs following installation. Maintenance costs for small devices are currently estimated at \$120 per unit per year, and for larger devices at \$2,500 per unit per year. Actual maintenance costs will depend on the number and type of devices installed. Maintenance activities would likely be incorporated into the City's existing storm drain vactoring (cleaning) program conducted by the City's Maintenance Division and funded by Integrated Waste Management Fees.

ENVIRONMENTAL REVIEW: Not applicable

ENCLOSURE: None.

RECOMMENDATION:

1. Authorize the City Manager or his designee to execute the Agreement for Local Agency Participation in Grant-Funded Bay Area-wide Trash Capture Demonstration Project and any amendments required thereto to ensure the City receives the maximum grant funding available.
2. Authorize the City Manager or his designee to accept the initial distribution of \$140,392 of grant funding through the Association of Bay Area Governments (ABAG) for the purchase and installation of storm drain trash-capture devices plus any additional funding that is made available to Fremont for this Project.

***2.7 DENTAL PLAN POOL CHANGE**

Consideration of Proposal to Change the Current Dental Pool from the Alliant CAP Pool to the Alliant CSAC-EIA Pool; Adoption of Resolution Designating Signature Authority for CSAC-EIA

Contact Person:

Name:	Mary Kaye Fisher	Annabell Holland
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Executive Summary: After reviewing the administrative fees charged by Delta Dental for the CAP pool and the CSAC-EIA pool, staff proposes to move all City dental plans into the CSAC-EIA pool.

DISCUSSION/ANALYSIS: In 2009, Human Resources completed a thorough review of the City's Benefit plans. The goal of the study was to identify potential cost savings. The study revealed that spreading the City's employee population over a variety of pools diluted our purchasing power and diminished claims credibility. Both of these factors impact monthly dental premiums. Combining all bargaining units under one dental plan and into one dental pool would allow reduced administrative fees, thereby reducing the monthly premiums. During bargaining negotiations in 2009, the City was successful in obtaining union agreement to consolidate all bargaining units (except Teamsters) into one dental plan and into one dental pool. At the time, the best pool available was the Alliant CAP pool which was created for cities, had approximately 20,000 members, and charged an administrative fee of 7.36% of premiums. In January 2010, City employees were moved in this new plan and pool. In the final quarter of 2010, Delta Dental agreed to open another pool to cities. The CSAC-EIA pool, which was previously reserved for Counties, has approximately 60,000 members and the lowest administrative fee charged by Delta Dental of 7.0%.

It is recommended the City move to the CSAC-EIA pool to take advantage of the lower administrative fees. The pool change will not cause any claim or service disruption to City employees.

In order to join the pool, CSAC-EIA requires a resolution from the City Council stating which city positions are authorized to act on the City's behalf in matters related to the pool. Staff recommends that the council appoint the Human Resources Director to act on the City's behalf in CSAC-EIA matters relating to the employee benefits programs, including the dental plan program. Additionally, the City is currently a member of CSAC-EIA participating in worker's compensation and certain liability insurance programs that are managed by Risk Management. When the City joined these programs, an authorizing resolution was not required. In order to comply with CSAC's request, staff recommends designating the Risk Manager to act on the City's behalf in CSAC-EIA matters relating to worker's compensation and insurance liability programs.

FISCAL IMPACT: Moving into the CSAC-EIA pool will not provide an immediate fiscal impact. However, the reduced administrative fees of approximately \$4,000.00 would ensure that Fremont would

bypass a premium rate increase for 2011. Additionally, the larger pool size will increase the stability of the pool which will provide claims stability and should help minimize future premium increases.

ENCLOSURE: [Draft resolution delegating authority to Human Resources Director to act on behalf of Fremont in CSAC-EIA employee benefit programs and the Risk Manager to act on behalf of Fremont in CSAC-EIA worker's compensation and insurance liability programs](#)

RECOMMENDATION: Approve participation in the CSAC-EIA dental pool and adopt the resolution designating employee positions authorized to act on behalf of the City.

***2.8 REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
PUBLIC SERVICE FUNDING**

Approve the Reallocation of \$13,526 in CDBG Public Service Funding from Eden Council for Hope and Opportunity (ECHO) Rental Assistance Program to Family Resource Center's Homelessness Prevention and Rapid Re-housing Program and Execute any Implementing Documents, Including Amending the City's Action Plan

Contact Person:

Name:	Lucia Hughes	Suzanne Shenfil
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Dept.:	Human Services	Human Services
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Executive Summary: The purpose of this staff report is to request Council approval to reallocate \$13,526 in FY 2010/11 CDBG public service funding awarded to the Eden Council for Hope and Opportunity (ECHO) Rental Assistance Program (RAP) to the Fremont Family Resource Center (FRC)'s Homelessness Prevention and Rapid Re-Housing (HPRP) Program.

BACKGROUND: ECHO has received CDBG public service funding from the City to support its RAP program for more than twelve years. The RAP program provides one-time rental assistance guarantees to those who are experiencing temporary financial setbacks. To be eligible for RAP, applicants must demonstrate an ability to cover their expenses going forward.

On April 27, 2010, the City Council approved \$19,526 in FY 2010/11 CDBG funding for RAP. Shortly afterwards, ECHO's Executive Director notified City staff that the agency anticipates that it will not be able to meet its FY 2010/11 service goal, which is to provide rental assistance guarantees to 25 households. ECHO staff explained that in today's economy, tenants are under-employed or losing their jobs, thus affecting their ability to cover expenses going forward. Many people need a short-term subsidy rather than the rental guarantee provided through RAP.

As a result, ECHO proposed to reduce the service goal of the RAP program from 25 rental assistance guarantees to 12 rental assistance guarantees, and the City and ECHO subsequently agreed to reduce ECHO's contract amount from \$19,526 to \$6,000, leaving \$13,526 in unallocated funds. Under CDBG regulations, public service funds must be spent in the fiscal year in which they are made available and may not be rolled forward to a future fiscal year.

With the passage of the American Reinvestment and Recovery Act (ARRA), the FRC, in partnership with Alameda County and other local jurisdictions, received approximately \$1 million in HPRP funding to help south county residents who are experiencing housing crises to stay housed, or to help those who are homeless to obtain housing. Funding can be used for rental assistance, rent arrears, security deposits, and move-in costs for up to eighteen months of assistance for each household. The program was launched in November 2009 and is intended to last for approximately three years, through August 2012.

DISCUSSION/ANALYSIS: Staff is recommending that the City Council re-allocate \$13,526 in unallocated FY 2010/11 CDBG public service funds to help support CDBG-eligible direct service cost of the FRC HPRP program.

Since the launch of the HPRP program, the FRC has seen a huge demand for services. As of September 2010, the program has served 126 households, which is 110% greater than originally projected. This in part is due to a large number of families needing short-term assistance. Case managers assess, case manage and re-assess clients to ensure housing stability and program compliance. Also, many requirements and regulations have been gradually added to the program, necessitating additional paperwork, data entry and filing for case management and support staff. The proposed reallocation would support these ongoing activities.

These HPRP service activities allow for deeper and longer term financial subsidies than ECHO's RAP program, and are greatly needed in this economic climate.

FISCAL IMPACT: The \$13,526 in reallocated CDBG funds will support the FRC HPRP staffing costs.

ENVIRONMENTAL REVIEW: N/A

ENCLOSURE: [Draft resolution](#)

RECOMMENDATION: Adopt a resolution re-allocating \$13,526 in CDBG funds from ECHO Rental Assistance Program (105 HHP 1106) to FRC Homelessness Prevention and Rapid Re-housing Program (194 HPR 1002) and authorizing the City Manager or designee to execute any implementing documents, including amending the City's CDBG Action Plan.

***2.9 APPROVAL OF FUNDING FOR ABODE SERVICES, PROJECT INDEPENDENCE**
Consideration of Funding Request from Abode Services for \$340,000 of HOME Funds for Continuation of the Project Independence Program

Contact Person:

Name:	May Lee	Elisa Tierney
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Dept.:	Housing and Redevelopment	Housing and Redevelopment
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Executive Summary: Abode Services is requesting \$340,000, over four years, in federal HOME funds for continuation of the Project Independence Program to provide rental subsidies to program participants who have “emancipated or aged out” of the foster care system. Abode’s request is to provide 10 rental subsidy slots in Fremont, which will result in assisting an average of up to 15 participants per year for four years based on when participants enter and exit the program.

The foster care system provides services to abused and neglected children until they reach 18 years of age. Many foster care youth, when they emancipate or age out of the foster care system, will leave the system with no job, no place to live, little or no savings and an inadequate support system for making the transition to self-supporting, productive lives.

Abode’s request is to provide rental subsidies from 2011 through 2014 which could assist up to 60 very low and extremely low income participants into adulthood.

The City received an allocation of \$559,318 in HOME funds for FY 2010/11 and has sufficient HOME funds available to grant Abode’s request for \$340,000 for continuation of the Project Independence Program. From 2002 - 2005, with \$150,871 in HOME funds, Project Independence successfully served 21 participants from 2006 to 2010, with a second appropriation of \$207,409, the program successfully served 48 participants, over a five year period. This third appropriation would allow the Program to continue for an additional four years.

BACKGROUND: According to the Alameda County Social Service Agency, Department of Child Welfare Services, this year alone, there will be 1,633 foster youth who emancipate out of the system in Alameda County. Forty-nine (49) are in Fremont. This number does not include other youth who have left the foster care system previously. As a result, there are likely at least 200 young adults in Fremont in need of housing and supportive services and able to qualify for this program. The primary objective of Project Independence Program’s social services is to provide affordable housing and connections with educational and economic opportunities for these young adults. Abode Services will operate Project Independence in cooperation with The Next Steps Collaborative. The Next Steps Collaborative includes other Alameda County service providers including Abode Services, First Place for Youth, Beyond Emancipation and Bay Area Youth Center. These agencies have a common mission to decrease the potential for homelessness and ease transition to adulthood for these young adults.

Since 1993, the City has participated in the Southern Alameda County HOME Program Consortium. Title II of the Cranston-Gonzales National Affordable Housing Act of 1990 created the Home Investment Partnership Act, known as “HOME,” to provide flexible funding to states and local governments for affordable housing programs for low-income households. In general, HOME Funds can be used to acquire, rehabilitate, finance, and construct affordable housing, as well as provide tenant based assistance (monthly rental subsidy). All HOME funds must be used to benefit low and very low-income households (at or below 60% of the median income). In the past, the City has used HOME funds to help finance affordable developments including Fremont Oak Gardens, Bridgeway East, Lincoln Oaks, Pacific Grove, Irvington Terrace, and more recently, Peralta Senior Housing and Main Street Village.

In 2002, the City allocated \$150,871 to Project Independence and assisted 21 participants. Each participant received an average of 20 months of rental subsidies. The majority of these participants were between the ages of 20 and 22, had been homeless for several years and were enrolled in a job training program. In 2006, the City allocated an additional \$207,409 to Project Independence and to date, the program has assisted 48 youth. Since the inception of the Program and the City’s allocation of HOME funds supporting it, participants entering Project Independence have become younger and exhibit more barriers to educational achievement and to obtaining and sustaining employment. This challenge has been met with a deeper level of services including mental health counseling and parenting and children’s services for those participants who are already parents. Now the Program serves multiple jurisdictions including Fremont, Hayward, and Livermore.

PROGRAM DESCRIPTION: Abode Services is anticipating that the Project Independence Program will provide 10 extremely low and very low-income participants with tenant-based assistance (monthly rental subsidies) at any point in time, with an average of 15 participants served per year. These participants are former wards of the court living with foster parents or in group homes. Priority consideration for rental subsidies will be given to those applicants who are former Fremont foster care residents or a resident about to exit a Fremont foster care/group home. Other applicants must demonstrate a significant connection to Fremont, through employment, school, or connection to other Fremont-based support systems.

Project Independence will provide participants with ongoing weekly case management services to assist them in making a smooth transition into the community. Youth service coordinators work individually with participants to secure employment, achieve educational goals, manage budgets, learn basic life skills, and connect participants to other appropriate social services based on individualized service plans. The Program will also provide housing services, such as, housing location assistance, moving support, landlord mediation, and housing education, including teaching participants how to maintain their apartments and become good neighbors. The Program aims to assist participants setting viable goals, acting with self-determination and ultimately becoming independent citizens who can participate fully in the community.

Staff is recommending modifications to the Program to better address conditions in the housing market and the participants it intends to serve. In 2006, the Program was structured with maximum rental subsidies that did not allow for rent increases. Staff is now recommending utilizing Fair Market Rents (FMR) established by the Department of Housing & Urban Development for the Oakland Metropolitan Area to determine the maximum rental subsidies, which may vary from year to year. Additionally,

because of the current economic climate and the high needs of Project Independence participants, staff recommends that participants no longer be required to be employed part time or enrolled in a job training program prior to entering the Program. Instead, Project Independence participants may have up to 3 months to establish themselves, with the expectation that they will subsequently find employment or become enrolled in job training. Although educational achievement and income enhancement are the two core goals of the Program, the 3 month “transition” period may be extended at a youth service coordinator’s discretion, if “good faith” efforts towards making progress are documented or if other extenuating circumstances that inhibit the participant’s ability to succeed exists. However, after the first 3 months, participants will be expected to make a financial contribution of 30% of their income or a minimum rental payment of \$25 per month, whichever is greater.

DISCUSSION/ANALYSIS: Project Independence was launched as a pilot program in October 2000. Since then, the Program has continued to grow, and is now expected to serve up to 60 participants. Because of the success of the Project Independence Program, Abode Services has been able to secure additional support to expand services to participants. The service expansion includes children’s services and a MOU for contracted mental health services. Currently, 7 participants are receiving rental subsidies with weekly case management services and either are full time students or have found employment.

To replicate this success, Abode is requesting a third allocation of HOME funds to provide rental subsidies for up to 60 participants at an average of \$5,666 per participant from 2011 through 2014. The current application for participation in Project Independence has been redesigned to give priority consideration to applicants who currently live, work, or have previously lived in Fremont and will provide rental subsidies to 10 participants at any point in time in Fremont. The budget is based on a mix of single parents with one bedroom units, averaging \$900 in rental subsidy, and individuals with roommates sharing two bedroom units with an average rental subsidy of \$1,150 per month or an average subsidy of \$575 per roommate. Abode Services intends to sign up to 7 master leases and will adjust the unit mix to accommodate program needs. Participants will have up to 24 months to complete job training and/or secure full-time employment. At the beginning of the 25th month, the participant will be fully responsible for the market rent and will be eligible to be added to the lease and remain in the unit.

Abode Services has received \$80,000 annually from the City of Livermore to provide rental subsidies to 10 participants, and \$279,000 from the City of Hayward for the next 3 years to assist up to 20 participants annually. Abode Services anticipates continuing support from Alameda County for administrative costs. However, Abode must re-submit an application to the County for funding each calendar year. Below is a table illustrating the timeline as well as the funding allocation per year in City HOME funds between 2011 through 2014:

<u>Subsidy Period</u>	<u>No. of Participants</u>	<u>City’s HOME Funds</u>
Year One (2011)	10 - 15	\$85,000
Year Two (2012)	10 - 15	\$85,000
Year Three (2013)	10 - 15	\$85,000
Year Four (2014)	<u>10 - 15</u>	<u>\$85,000</u>
TOTAL	40 - 60	\$340,000

While this is a four-year funding allocation, funds will be made available to Abode for the Project Independence Program on an annual basis, subject to annual evaluation of the Program and services provided.

FISCAL IMPACT: HOME funds are available to fund the Program. Pending approval, \$340,000 would be appropriated to the account 103.HHD.1022

ENVIRONMENTAL REVIEW: Not applicable.

ENCLOSURES:

- [Draft resolution](#)
- [Project Independence Program Description](#)
- [Project Independence Program Rules](#)

RECOMMENDATION:

1. Approve an appropriation of \$340,000 in HOME funds to account 103.HHD.1022 for payments to Abode Services for continuation of Project Independence to provide rent subsidies for up to sixty (60) program participants from 2011 through 2014.
2. Adopt a resolution authorizing the City Manager or his designee to execute an Agreement with Abode Services for continuation of Project Independence to assist between forty and sixty very low to low income participants, primarily those who have been “emancipated or aged out” of the foster care system in the amount of \$340,000.

6.1 Report Out from Closed Session of Any Final Action

8.1 Council Referrals – None.

8.1.1 MAYOR WASSERMAN REFERRAL: Appointments and Reappointments to advisory bodies with terms expiring as follows:

Appointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Art Review Board	Preston Metcalf	December 31, 2014
Recreation Commission	John T. Herndon	December 31, 2014
Planning Commission	Raj Salwan	December 31, 2014

Reappointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
George W. Patterson House Advisory Board	Bill Reynolds (Washington Township Historical Rep.)	December 31, 2014

ENCLOSURES: [Applications on File](#)

8.1.2 MAYOR WASSERMAN REFERRAL: Update to Council Assignments to Outside Commissions, Committees or Boards

ENCLOSURES:

- [Draft Resolution](#)
- [Mayor and City Councilmember Assignments \(2011-2013\)](#)

RECOMMENDATION: Adopt a resolution designating Council assignments to outside committees, commissions, and boards. This resolution modifies and replaces the resolution adopted by the Council on July 6, 2010.

8.1.3 COUNCILMEMBER NATARAJAN REFERRAL: Request the City Council to Consider Hosting a Dialogue “Speak Up California” – a Statewide Conversation about the Reforms Needed to Fix Our State

Recent comments made by Governor Jerry Brown have indicated that there could be several potential changes to the relationship of state and local governments. In addition, organizations like California Forward and its Silicon Valley partner American Leadership Forum have been focused on exploring ideas of getting “government closer to people.” Any such reorganization will have an impact on the local governments that will be required to provide added services.

Over the next few months, there will be a series of dialogues throughout Silicon Valley and the State that California Forward is organizing called Speak Up California in the hopes of gaining input to develop ideas about how Californians can improve our quality

of life by creating a more responsive, cost-effective government and how we can empower our communities to promote local innovation and improve results with a particular focus on getting our input on how we would strike a balance between more flexible local governments and the need to maintain state standards of equity and accountability.

I am requesting that Council recommend we host a dialogue at City Hall with participants that could include representatives from the tri-cities, Alameda County and the School District among others.

ENCLOSURE: [California Forward “Speak Up California” Informational Brochure](#)

8.2 Oral Reports on Meetings and Events

ACRONYMS

ABAG.....	Association of Bay Area Governments	FUSD	Fremont Unified School District
ACCMA.....	Alameda County Congestion Management Agency	GIS	Geographic Information System
ACE	Altamont Commuter Express	GPA.....	General Plan Amendment
ACFCD	Alameda County Flood Control District	HARB	Historical Architectural Review Board
ACTA	Alameda County Transportation Authority	HBA	Home Builders Association
ACTIA	Alameda County Transportation Improvement Authority	HRC	Human Relations Commission
ACWD	Alameda County Water District	ICMA	International City/County Management Association
BAAQMD	Bay Area Air Quality Management District	JPA	Joint Powers Authority
BART	Bay Area Rapid Transit District	LLMD	Lighting and Landscaping Maintenance District
BCDC	Bay Conservation & Development Commission	LOCC	League of California Cities
BMPs	Best Management Practices	LOS	Level of Service
BMR	Below Market Rate	MOU	Memorandum of Understanding
CALPERS.....	California Public Employees' Retirement System	MTC.....	Metropolitan Transportation Commission
CBD	Central Business District	NEPA	National Environmental Policy Act
CDD.....	Community Development Department	NLC.....	National League of Cities
CC & R's	Covenants, Conditions & Restrictions	NPDES.....	National Pollutant Discharge Elimination System
CDBG	Community Development Block Grant	NPO.....	Neighborhood Preservation Ordinance
CEQA	California Environmental Quality Act	PC.....	Planning Commission
CERT	Community Emergency Response Team	PD	Planned District
CIP	Capital Improvement Program	PUC.....	Public Utilities Commission
CMA	Congestion Management Agency	PVAW	Private Vehicle Accessway
CNG.....	Compressed Natural Gas	PWC.....	Public Works Contract
COF	City of Fremont	RDA	Redevelopment Agency
COPPS	Community Oriented Policing and Public Safety	RFP	Request for Proposals
CSAC.....	California State Association of Counties	RFQ.....	Request for Qualifications
CTC	California Transportation Commission	RHNA	Regional Housing Needs Allocation
dB	Decibel	ROP.....	Regional Occupational Program
DEIR.....	Draft Environmental Impact Report	RRIDRO.....	Residential Rent Increase Dispute Resolution Ordinance
DO	Development Organization	RWQCB	Regional Water Quality Control Board
DU/AC.....	Dwelling Units per Acre	SACNET	Southern Alameda County Narcotics Enforcement Task Force
EBRPD	East Bay Regional Park District	SPAA	Site Plan and Architectural Approval
EDAC	Economic Development Advisory Commission (City)	STIP	State Transportation Improvement Program
EIR.....	Environmental Impact Report (CEQA)	TCRDF.....	Tri-Cities Recycling and Disposal Facility
EIS	Environmental Impact Statement (NEPA)	T&O	Transportation and Operations Department
ERAF	Education Revenue Augmentation Fund	TOD	Transit Oriented Development
EVAW	Emergency Vehicle Accessway	TS/MRF	Transfer Station/Materials Recovery Facility
FAR	Floor Area Ratio	UBC	Uniform Building Code
FEMA.....	Federal Emergency Management Agency	USD.....	Union Sanitary District
FFD.....	Fremont Fire Department	VTa	Santa Clara Valley Transportation Authority
FMC.....	Fremont Municipal Code	WMA	Waste Management Authority
FPD.....	Fremont Police Department	ZTA.....	Zoning Text Amendment
FRC.....	Family Resource Center		

**UPCOMING MEETING AND CHANNEL 27
BROADCAST SCHEDULE**

<i>Date</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>	<i>Cable Channel 27</i>
February 1, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
February 8, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
February 15, 2011	TBD	Work Session	Council Chambers	Live
February 22, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
March 1, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
March 8, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
March 15, 2011	TBD	Work Session	Council Chambers	Live
March 22, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
April 5, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
April 12, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
April 19, 2011	TBD	Work Session	Council Chambers	Live
April 26, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
May 3, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
May 10, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
May 17, 2011	TBD	Work Session	Council Chambers	Live
May 24, 2011	7:00 p.m.	City Council Meeting	Council Chambers	Live
May 31, 2011 (5 th Tuesday)		No Council Meeting		